

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	January 23, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	AGENDA MEETING
	PLEDGE – Amy Harpster
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: <ol style="list-style-type: none"> 1. Approve the minutes of the January 14, 2020 general session. 2. Approve the minutes of the January 16, 2020 general session. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.</i> <ol style="list-style-type: none"> 3. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #37-20. Approve travel expenses. b. Resolution #38-20. Supplemental appropriation to the Stormwater Fund 5037. c. Resolution #39-20. Supplemental appropriation to the AWD External Capital Outlay Fund 8753.

	<p>d. Resolution #40-20. Authorize membership and payment of dues to various organizations.</p> <p>e. Resolution #41-20. Approve the 2020 estimated monthly expenditures for county-issued credit cards for various departments.</p> <p>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #42-20. Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation. Amount of miles being certified is 353.218. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p> <p>2. Resolution #43-20. Authorize the renewal of a Service Agreement with the city of Lima which designates the city of Lima to enforce the Ohio Building Code on behalf of the Allen County Building Department. This is an annual contract with the city of Lima. Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</p>
	<p>DISCUSSION:</p>
	<p>ANNOUNCEMENTS</p>
<p>9:05 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Update – Jason Patchet and Dana Sterling Discussion – Building Improvements and Capital Projects</p> <p>Jason Patchet –</p> <ul style="list-style-type: none"> • Update – EMA renovation project – estimated at \$136,000.00 • Discussion regarding jail plumbing/drain issues. Commissioner Sneary will speak with Sheriff • Planning to begin renovation of Court of Appeals lobby

	<p>Dana Sterling –</p> <ul style="list-style-type: none"> • Update – Dog Pound Project <ul style="list-style-type: none"> - Electrical permit – Tony Wehri working on • General discussion – building needs for departments – square foot, estimated cost, etc. • Domestic Relations requesting/discussing space needs
<p>11:00 a.m.</p>	<p>RECESS</p>
<p>1:35 p.m.</p>	<p>Final Ditch Hearing – OB Frails Ditch Project @ Senior Citizens, 3400 W. Elm Street, Lima, Ohio</p> <p>Joe Gearing, Drainage Engineer, opened the meeting at 1:35 p.m. Mr. Gearing provided a power point presentation/overview of the ditch petition process and Report of County Engineer.</p> <p>Those individuals that were planning on providing public testimony were sworn in by Commissioner Noonan.</p> <p>Commissioners heard from property owners of those in favor and not in favor of said project. Many property owners stated they had flooding on their property. Property owners also stated that they had a lot of flooding to the back of their property. Some felt by enlarging the tile system that it would be a benefit. Joe Gearing stated that JoJean and Frail roads will receive the most benefit of said project. A few property owners felt little benefit for the amount of money being paid.</p> <p>Commissioner Noonan read into record correspondence received from Timothy & Janet Arant and Travis Unterbrink.</p> <p>Resolution #44-20. Commissioner’s finding for the improvement for OB Frails Petitioned Ditch #1330. Commissioner Sneary moved to approve said project for construction and that said project be assessed for a period of five (5) years. A few landowners requested that said assessment be extended for a longer period of time. After discussion, Commissioner Sneary amended his motion changing the assessment period from five (5) years to ten (10) years. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</p>

3:26 a.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: **Board of Allen County Commissioners**


Greg Sneary

Jay Begg


Cory Noonan